

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF QUOGUE HELD ON FRIDAY SEPTEMBER 21, 2012 AT 4:00 PM.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on August 17, 2012.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 09-12, \$ and Treasurer's
Report for the Month ending August 31, 2012:

\$ Checking Account

\$ Investments

\$ Total General Fund 08/31/12

Motion By: Seconded:

Clerk's report for August 2012 False Fire and Burglar Alarms:

Burglar Billed: \$; Burglar Collected: \$

Fire Billed: \$500.00; Fire Collected: \$1,750.00

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve Christopher Osborne as a part time Court Attendant, effective
immediately.

Motion By: Seconded:

Resolution to approve an increase to A3120.150 (Police-Overtime) in the amount of \$862.16 for
a reimbursement from Joseph Moinian for security and traffic expenses for a private party.

Motion By: Seconded:

Resolution to increase Purchase Order #13500 for Terry Contracting & Materials, Inc. in the
amount of \$8,150.00 to complete beach scraping project, funded through A8745.400 (Erosion
Control-Contractual Services).

Motion By: Seconded:

Resolution to purchase a 2012 Ford Escape 4 door XLT from Otis Ford, Inc., in an amount not to exceed \$21,900.00 for use of the Building Inspector, using an expenditure from the Police Capital Reserve Funds and publish a Notice of Permissive Referendum in the Southampton Press.

Motion By: Seconded:

Resolution to approve a tax refund in the amount of \$830.99 as a result of a Small Claims Assessment Review, filed for Village tax year 2009/2010 for Tax Map # 7-1-8, payable to Schroder & Strom, LLP for owner Philip Calderone.

Motion By: Seconded:

Resolution to approve a tax refund for Village tax year 2011-2012 in the amount of \$3,805.53 to Robert & Micki Friedman of 152 Dune Road, Tax Map #16-2-2.1 as a result of a reduction of assessment in a tax certiorari proceeding.

Motion By: Seconded:

Resolution to approve the following tax refunds of Village 2012-2013 taxes due to reductions of tax assessments in Small Claims Assessment Review proceedings:

3-4-88.1	Fernandez, Mario	\$216.92
3-6-8	Zuckerbrot, Leslie	\$272.13
3-6-3	Basu, Pina	\$325.38

Motion By: Seconded:

Introduction of proposed Local Law ____ of 2012 "A Local Law Amending Chapter 196 (Zoning) Of The Village Code With Respect to Nonconformities" and scheduling a public hearing.

Consideration of design changes for the Jessup Homestead building at 52 Quogue Street.

Application from Robert Strecker for a boat slip at 9 Bayview Drive.

Update on submissions of compliance for Hampton Motors, 8 Midhampton Avenue.

Meeting adjourned: _____PM